VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Saturday, May 11, 2013 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Saturday, May 11, 2013, beginning at 8:00 am</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AMENDED AGENDA (Item Nos. 12, 13, 14 & 15 Added 5/9/13)

Call to Order
Roll Call
Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meeting Held April 13, 2013
- 2. Tarrant Drive Construction Project
- 3. Shabbona Drive Construction Project
- 4. Locating Services Contract
- 5. Mohr Road
- 6. DPW Staffing Update
- 7. Job Descriptions for New Director Positions, Administrator & Village Engineer
- 8. Abbey Channel Water Main Abandonment
- 9. Water License Information and Classes & CDL
- 10. Possible Purchase of Used Truck
- 11. Reid Park Building Repairs
- 12. Chlorination Equipment
- 13. Well No. 4 Pump Rehab
- 14. Village Electrical Issue at Wells and Lift Stations
- 15. DNR Notification of Sewer Discharge
- 16. Set Next Meeting Date

Adjournment

<u>Dated this 8th day of May, 2013.</u> Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, Village Clerk*

villageclerk@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.